



Pima County Election Integrity Commission Notice/Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Election Integrity Commission and to the general public that the Election Integrity Commission will hold a meeting open to the public on:

Friday, March 20, 2015 at 9:00 AM
Herbert K. Abrams Building, Conference Room # 1104
3950 S. Country Club Road, Tucson, AZ 85714

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1. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTE SUMMARY – February 20, 2015
 4. LETTER OF INVITATION TO SECRETARY OF STATE – Tom Ryan
 5. EVALUATION OF PILOT PROJECT – Brad Nelson
 - Analysis of Overvotes in General Election Using the Following Criteria:
 - Number of Spoiled Ballots
 - Number of Seats to Elect
 - Early Ballots
 6. STATUS OF ELECTRONIC POLL BOOKS – Chris Roads
 7. GENERAL ELECTION PROVISIONAL BALLOT DISPOSITION FIGURES – Chris Roads
 8. SUMMARY OF WHERE VOTERS REGISTER – Chris Roads
 9. COST OF ELECTIONS
 - Recorder's Office 2014 Costs – Chris Roads
 - Elections Department 2014 Costs – Brad Nelson
 10. ESTABLISHMENT OF POLLING PLACES FOR THE 2016 PPE
 - Viability of Vote Centers – Brad Nelson/Chris Roads
 - EIC Recommendation to Support Variance for Full List of Polling Places – Tom Ryan
 11. PROSPECTIVE 2015 BOND ELECTION PROCEDURES – Bill Beard
 12. TRACKING LEGISLATION – Bill Beard
 13. ORO VALLEY REFERENDUM ELECTION UPDATE – Brad Nelson
 14. AUDITING WITH BALLOT IMAGES – Tom Ryan
 15. CHANGES TO EIC BYLAWS – Chris Cole

The Herbert K. Abrams Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Sara Balentine at (520) 724-6874. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.

16. FUTURE AGENDA ITEMS

In accordance with A.R.S. § 38-431.02(H), members of the Commission may not discuss or take action on any item proposed as a future agenda item unless the item is listed on the current agenda for discussion and action.

17. NEXT MEETING DATES – Proposed

April 17, 2015

May 15, 2015

June 19, 2015

18. CALL TO THE PUBLIC

A.R.S. § 38-431.01(H) states in part, "...members of the [Commission] shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action." Speakers are limited to 4 minutes.

19. ADJOURNMENT